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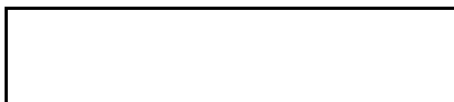
MEMORANDUM FOR: Director of Central Intelligence

SUBJECT : Formation of a Strategic Weapons Intelligence Panel

1. This memorandum contains a recommendation for your approval. The recommendation is contained in paragraph 3.

2. Based on our several discussions regarding the Hyland Panel, I have completed an evaluation as to our needs for a more formally constituted group. Attached to this memorandum is a plan for formation of a Strategic Weapons Intelligence Panel. It is recognized that there will be a requirement for several other Panels, however, I believe it would be advisable to proceed with action on this group and use it as a prototype for the others.

3. Following our internal review, I visited Dr. Hyland on 8 June and the procedures outlined in the attachment are completely acceptable to him. I, therefore, recommend you approve the plan and that we immediately establish the Strategic Weapons Intelligence Panel.

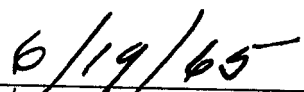


ALBERT D. WHEELON
Deputy Director
for
Science and Technology

Attachment
Strategic Weapons Intelligence Panel

The recommendation contained in paragraph 3 is APPROVED:


Director of Central Intelligence


Date

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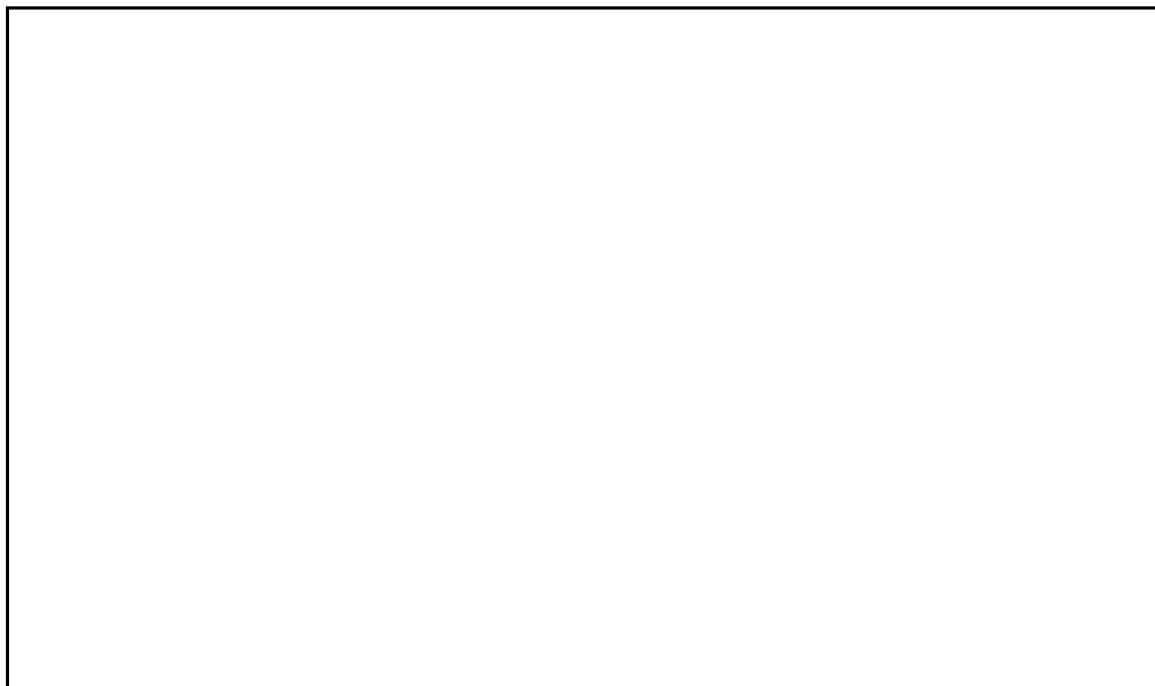
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III. Membership

Members will be selected from industry, educational institutions, and the military departments, and will normally be requested to serve for a period of three years. To assure continuity, some members of the first group selected will be requested to serve for less than three years so that there will be no complete change over of Panel members in any one year. No member will be requested to serve more than three years, but of course may be reappointed if desired. Each member will be requested to participate as an individual and none will be considered as a representative of any element of the Intelligence Community. In addition to the regular membership, a few individuals may be requested to serve on an ad hoc basis by mutual consent of the Panel Chairman and the DCI. The following individuals are recommended for appointment to the Panel for periods indicated:

Chairman, Dr. Lawrence A. Hyland
Hughes Aircraft Company
2 years

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Strategic Weapons Intelligence Panel Members

Dr. Lawrence A. Hyland
Vice President and General Manager
Hughes Aircraft Company
Culver City, California
213-391-0711, ext 4390

Dr. Carl Hausman
Lawrence Radiation Laboratory
University of California
Livermore, California
415-447-1000, ext 7401

Dr. Ruben F. Mettler, President
Thompson, Ramo, Wooldridge Systems Group
One Space Park
Redondo Beach, California

Dr. George Kistiakowsky
Harvard University
12 Oxford Street
Cambridge 38, Massachusetts
UN-8-7600

Mr. Clarence Johnson
Vice President, Advanced Projects Division
Lockheed Aircraft Corporation
2555 N. Hollywood Way
Los Angeles, California

Dr. Wolfgang Panofsky
Stanford University
Palo Alto, California

Lt. General Waymond Davis
Vice Commander, AFSC
Andrews Air Force Base
Washington, D. C.

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Rear Admiral Levering Smith
Director, Special Projects
Department of the Navy
Room 3004, Munitions Building
Washington, D. C.
11 - 61562

Major General Austin W. Betts
Office of Research and Development, Army
Room 3E412
The Pentagon
Washington, D. C.
11 - 78187

Dr. Charles Draper
Massachusetts Institute of Technology
Cambridge, Massachusetts
864-6900

Dr. Werner Kirchner
Aerojet General Corporation
P. O. Box 1947
Sacramento, California
916-355-100, ext 2074

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Dr. John S. Foster, Jr.
Lawrence Radiation Laboratory
University of California
3 years

Dr. Ruben F. Mettler
Space Technology Laboratories
1 year

Dr. George B. Kistiakowsky
Harvard University
1 year

Mr. Clarence Johnson
Lockheed Aircraft Corporation
2 years

Dr. Wolfgang Panofsky
Stanford University
3 years

Lt. Gen. Waymond Davis
Air Force Systems Command
2 years

Rear Admiral Levering Smith
Bureau of Naval Weapons
1 year

Maj. Gen. Austin W. Betts
Office of Research and Development, Army
3 years

Dr. Charles Draper
Massachusetts Institute of Technology
2 years

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Following your suggestion, we will invite two additional candidates to serve as consultants to the Panel with the thought that they would eventually become actual members when other's terms are up.

Dr. Werner Kirchner
Aerojet General Corporation

Dr. Robert Young
Aerojet General Corporation

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APPENDED DOCUMENT CONTAINS
CODEWORD MATERIAL

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : Working Notes on the 10 September 1965
Meeting of USIB with the Strategic Weapons
Intelligence Panel

REFERENCE : USIB-M-401, 10 September 1965, Item 1

1. Attached for the information of the Board members are the "Working Notes" of the 10 September 1965 USIB meeting at which the subject Panel reported orally on its review of evidence relating to Soviet strategic attack capabilities. The Panel's report was a preliminary to subsequent USIB consideration of NIE 11-8-65.

2. The "Working Notes" are also being circulated to the Chairman and members of GMAIC, the Chairmen of CCPC, COMOR, JAEIC, SIC and the SIGINT Committee, and the Director of NPIC.

3. In view of the sensitive nature of portions of the Panel report, it is requested that it be made available in its entirety only to those personnel directly involved.

[Redacted Signature Box]

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Attachment

Executive Secretary

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15 November 1965
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GUIDED MISSILE AND ASTRONAUTICS INTELLIGENCE COMMITTEE

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Working Notes on Strategic Weapons Intelligence Panel

1. The Strategic Weapons Intelligence Panel was created this year by the Director of Central Intelligence. The Panel was convened on 8, 9, and 10 September 1965 to review the evidence relating to Soviet strategic attack capabilities in connection with NIE 11-8-65. The Panel's findings were reported orally to the USIB on 10 September 1965.

2. The Director of Central Intelligence requested that the Strategic Weapons Intelligence Panel also submit a written report of its findings to the USIB. The attached "Working Notes" summarize the main points of the Panel's conclusions. These notes have been reviewed by the Panel Chairman, Dr. Hyland, to assure that they accurately reflect these conclusions.



CARL E. DUCKETT
Chairman

Attachments

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